भारत पेट्रोलियम कॉर्पोरेशन लिमिटेड
भारत सरकार का उपक्रम

BHARAT PETROLEUM CORPORATION LTD.
A Govt. of India Enterprise

Sec.3.4.1(L)

10th April, 2018

The Secretary,
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
BSE Scrip Code: 500547

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No C/1,
G Block, Bandra-Kurla Complex
Mumbai 400051
NSE Symbol : BPCL

Dear Sir/Madam,

Subject: Certificate under Regulation 40(9)/(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

We enclose herewith Certificate under Regulation 40(9)/(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to compliance for the half year ended 31st March, 2018 received from Practising Company Secretary.

We request you to take the above on record.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited

M. Venugopal

(M Venugopal)
Company Secretary

Encl.: A/a..

V.MAHESH & ASSOCIATES
COMPANY SECRETARIES

#39/19 Aspen Court, 3rd Floor,
6th Main Road, R.A Puram,
Chennai – 600 028.
Telefax : 91 (44) 2435 4113
Phone : 91 (44) 4317 4474
Email : chennaiho@vmacs.co.in

CERTIFICATE

I have examined all relevant Books, Registers, Forms, Documents and papers of **M/s. Bharat Petroleum Corporation Limited** maintained by its Registrar and Share Transfer Agents **M/s. Data Software Research Company Private Limited (RTA)**, No.19, Pycrofts Garden Lane, off Haddows Road, Nungambakkam, Chennai – 600 006, for the purpose of issuing certificate under Sub-Regulation (9) of Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and hereby certify that the Company has delivered during the half year ended 31/03/2018:-

A) All Certificates of shares issued after registration of transfer within fifteen days of the date of lodgement of transfer prior to the date of the intimation of the closure of the Register of Members.

B) All Certificates of shares issued after registration of transfer within fifteen days of the date of lodgement of transfer after intimation of the closure of Register of Members.

For **V. Mahesh & Associates**
Company Secretaries

Place : Chennai
Date : 02/04/2018

Signature : V. Parth. Sarathy
Name of Company Secretary : **V. Parthasarathy**
Designation : Company Secretary
C.P Number : 8355